

19841113

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THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
TUESDAY, NOVEMBER 13, 1984
AT 9:00 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Hedgecock at 10:13 a.m. Council Member McColl introduced her aunt, who was visiting in the city of San Diego. The meeting was recessed by Mayor Hedgecock at 11:28 a.m. to convene as the Special Joint Council meeting with the Redevelopment Agency. The meeting was reconvened by Mayor Hedgecock at 11:50 a.m. with Council Members Cleator and Murphy not present. The meeting was recessed by Mayor Hedgecock at 11:55 a.m. to reconvene as the Regular Redevelopment Agency meeting and to reconvene at 2:00 p.m. thereafter.

The meeting was reconvened by Deputy Mayor Gotch at 2:06 p.m. with Mayor Hedgecock and Council Members Cleator, Murphy, and Martinez not present. Deputy Mayor Gotch adjourned the meeting at 3:51 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present
- (1) Council Member Mitchell-present
- (2) Council Member Cleator-excused by R-261888
(City business)
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member Murphy-excused by R-261888
(City business)
- (8) Council Member Martinez-present
Clerk-Abdelnour (jb, eb)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Hedgecock-present
- (1) Council Member Mitchell-present
- (2) Council Member Cleator-not present
- (3) Council Member McColl-present

- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member Murphy-not present
- (8) Council Member Martinez-present

ITEM-10: INVOCATION

Invocation was given by Rev. Bud Watson, Pastor of the
Allied Gardens Church of Christ.

FILE LOCATION: MINUTES

Nov-13-1984

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member
Martinez.

FILE LOCATION: MINUTES

19841113

ITEM-30: APPROVED

Approval of Council Minutes for the Meetings of:

10/1/84 P.M.

10/2/84 A.M. and P.M.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A064-066.)

MOTION BY GOTCH TO APPROVE. Second by Struiksma. Passed by the
following vote: Mitchell-yea, Cleator-not present, McColl-yea,
Jones-yea, Struiksma-yea, Gotch-yea, Murphy-not present,
Martinez-yea, Mayor Hedgecock-yea.

* ITEM-50: (O-85-74) ADOPTED AS ORDINANCE O-16321 (New
Series)

Amending Chapter III, Article 5, of the San Diego Municipal
Code, by amending Section 35.0116, relating to allocating a
fixed percentage of the Transient Occupancy Tax to the
Convention and Visitors Bureau.

(Introduced on 10/29/84. Council voted 9-0.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A141-149.)

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Struiksma. Passed by the following vote:

Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea,

Struiksmayea, Gotchyea, Murphynot present, Martinezyea,
Mayor Hedgecockyea.

* ITEM-51: (O-85-46) ADOPTED AS ORDINANCE O-16322 (New Series)

Incorporating Parcels 1 and 2, Parcel Map PM-12137 and
Parcels 2 and 3, Parcel Map PM-12178 (21.83 acres), located
on the south side of Mira Mesa Boulevard approximately 800
feet north of Lusk Boulevard, into Zone M-1B.

(Case-83-0858. Mira Mesa Community Area. District-5.
Introduced on 10/30/84. Council voted 6-0. Districts 2,
4, and Mayor not present.)

FILE LOCATION: ZONE ORD NO.

COUNCIL ACTION: (Tape location: A141-149.)

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Struiksmayea. Passed by the following vote:

Mitchellyea, Cleatornot present, McCollyea, Jonesyea,
Struiksmayea, Gotchyea, Murphynot present, Martinezyea,
Mayor Hedgecockyea.

* ITEM-52: (O-84-223) ADOPTED AS ORDINANCE O-16323 (New
Series)

Amending Section 1 of Ordinance O-15742 (New Series),
adopted May 3, 1982, incorporating portions of Parcels 4
and 5, Parcel Map PM-8547, located on the south side of
Antigua Boulevard between Santo Road and Via Valarta, into
R-1-5 Zone; extension of time to June 2, 1986.

(Case-84-0202/EOT1. Tierrasanta Community Area.
District-7. Introduced on 10/29/84. Council voted 9-0.)

FILE LOCATION: ZONE ORD NO.

COUNCIL ACTION: (Tape location: A141-149.)

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Struiksmayea. Passed by the following vote:

Mitchellyea, Cleatornot present, McCollyea, Jonesyea,
Struiksmayea, Gotchyea, Murphynot present, Martinezyea,
Mayor Hedgecockyea.

19841113

* ITEM-53: (O-85-34 Rev.) ADOPTED AS ORDINANCE O-16324 (New
Series)

Approving the development agreement between the City of San
Diego and Northside Company.

(Serra Mesa Community Area. District-5. Introduced on

10/30/84. Council voted 9-0.)

FILE LOCATION: DEVL - Northside

COUNCIL ACTION: (Tape location: A141-149.)

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Struiksma. Passed by the following vote:

Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea,
Struiksma-yea, Gotch-yea, Murphy-not present, Martinez-yea,
Mayor Hedgecock-yea.

* ITEM-54: (O-85-71) INTRODUCED, TO BE ADOPTED DECEMBER 3, 1984

Introduction of an Ordinance amending Section 1 of
Ordinance O-15766 (New Series), adopted June 21, 1982,
incorporating a portion of Parcel 4 of Parcel Map PM-8071,
located on the east side of Interstate 15, south of Lomica
Drive, into R1-5000, R-3000 and R-1500 Zones; extension of
time to September 24, 1985.

(See Planning Department Report PDR-84-505.

Case-82-0196.1/EOT1. Rancho Bernardo Community Area.
District-1.)

FILE LOCATION:

COUNCIL ACTION: (Tape location: A150-157.)

CONSENT MOTION BY STRUIKSMA TO INTRODUCE. Second by Jones.

Passed by the following vote: Mitchell-yea, Cleator-not
present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea,
Murphy-not present, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-55: (O-85-58) INTRODUCED, TO BE ADOPTED DECEMBER 3, 1984

Introduction of an Ordinance amending Section 1 of
Ordinance O-12701 (New Series), adopted July 23, 1979,
incorporating a portion of Pueblo Lot 1308 of the Pueblo
Lands of San Diego, Miscellaneous Map-36, located on the
north side of La Jolla Village Drive between Genesee Avenue
and Towne Centre Drive, into CO Zone; extension of time to
July 26, 1987.

(See Planning Department Report PDR-84-478.

Case-82-0332/EOT1. University Community Area.
District-1.)

FILE LOCATION:

COUNCIL ACTION: (Tape location: A150-157.)

CONSENT MOTION BY STRUIKSMA TO INTRODUCE. Second by Jones.

Passed by the following vote: Mitchell-yea, Cleator-not
present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea,
Murphy-not present, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-56: (O-85-67) INTRODUCED, TO BE ADOPTED DECEMBER 3, 1984

Introduction of an Ordinance amending Section 1 of Ordinance O-15805 (New Series), adopted August 16, 1982, rezoning a portion of Lot 1, Summit Unit No. 1, Map-6721, (approximately 13 acres), located south of Paradise Valley Road between Bluffview Road and Warmwood Avenue, upon annexation, into R1-5000 Zone; extension of time to September 15, 1987.

(See Planning Department Report PDR-84-506. Case-84-0296/EOT1. South Bay Terraces Community Area. District-4.)

FILE LOCATION:

COUNCIL ACTION: (Tape location: A150-157.)

CONSENT MOTION BY STRUIKSMA TO INTRODUCE. Second by Jones.

Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-not present, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-57: (O-85-68) CONTINUED TO NOVEMBER 19, 1984

Introduction of an Ordinance amending Section 1 of Ordinance O-15842 (New Series), adopted October 25, 1982, incorporating Lot B and a portion of Lot C, Encima de San Diego Addition No. 1, Map-1546, Lots 32, 35, 36, 43 through 60, 62 through 78, 80 through 93, 157, 158 and a portion of Lot 161, Encima de San Diego, Map-1546, and a portion of Lot 18, Encanto, Map-749, located at the northeast corner of Skyline Drive and Woodman Street, into R1-5000 (Small Lot Overlay) and CN Zones; extension of time to October 11, 1985.

(See Planning Department Report PDR-84-485. Case-84-0544/EOT1. South Bay Terraces Community Area. District-4.)

FILE LOCATION:

COUNCIL ACTION: (Tape location: F093-126.)

MOTION BY JONES TO CONTINUE TO NOVEMBER 19, 1984, AT HIS REQUEST. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-not present, Martinez-yea, Mayor Hedgecock-not present.

* ITEM-58: (O-85-59) CONTINUED TO NOVEMBER 19, 1984

Introduction of an Ordinance amending Section 1 of

Ordinance O-15752 (New Series), adopted May 25, 1982, incorporating Lots 17 through 20, 26, 160 and portions of Lots 25, 27, 33, 34, 155 through 159 and 161, Encima de San Diego Addition No. 1, Map-1546, located east of Woodman Drive between Cielo Drive and Aviation Drive, into R-1500 Zone; extension of time to June 24, 1987.
(See Planning Department Report PDR-84-479.
Case-84-0511/EOT1. Skyline-Paradise Hills Community Area.
District-4.)

FILE LOCATION:

COUNCIL ACTION: (Tape location: F093-126.)

MOTION BY JONES TO CONTINUE TO NOVEMBER 19, 1984, AT HIS REQUEST. Second by Struiksma. Passed by the following vote:
Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-not present, Martinez-yea, Mayor Hedgecock-not present.

* ITEM-100: (R-85-687) ADOPTED AS RESOLUTION R-261890

Awarding a contract to ABC Construction, Inc., for Friars Road Bikeway Modifications, at 52 percent over the construction cost estimate of \$16,500; authorizing the expenditure of funds not to exceed \$8,400 from Fund 39005, CIP-58-022, Friars Road Bikeway, to supplement funds previously authorized by Resolutions R-261461 and R-261462 adopted on September 10, 1984. (BID-5874)
(Linda Vista Community Area. District 6.)

CITY MANAGER REPORT: This project will provide 5-foot bicycle lanes on both sides of Friars Road from Napa Street to Ulric Street. The work involved includes the repositioning of existing traffic striping, island modifications, and removal of the existing bicycle berm on the north side. At the present time, west bound bicyclists are forced to cross to the south side of Friars Road at Fashion Valley Road to utilize the existing two-way bicycle path. This project will provide a more accessible bicycle facility for a roadway which carries over 50 bicycles per hour on a daily basis. Bids were opened October 3, 1984, and the single bid received was 52 percent above the estimate of \$16,500 (11 Bid Packages were issued). Bids were over the estimate because of the high volume of traffic in the work site. In addition, this project involves removal of an existing bicycle berm and restoring the underlaying AC pavement. The difficulty of both operations are unpredictable. Approval to award is requested as

readvertising will probably not result in a lower bid.

FILE LOCATION: CONT - ABC Construction, Inc. CONTFY85-1

COUNCIL ACTION: (Tape location: A158-173.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-not present, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-101:

Three actions relative to awarding contracts:

Subitem-A: (R-85-682) ADOPTED AS RESOLUTION R-261891

Worthington, Div., McGraw Edison Co. for the purchase of parts for Worthington pumps for an actual cost of \$87,059.92, including tax and terms. (BID-5932)

Subitem-B: (R-85-678) ADOPTED AS RESOLUTION R-261892

The Sign Center, Inc. for furnishing printed plastic panels, as may required, for a period of one year beginning October 1, 1984 through September 30, 1985, for an estimated cost of \$61,056, including tax and terms, with an option to renew the contract for an additional one-year period. (BID-5875)

Subitem-C: (R-85-677) ADOPTED AS RESOLUTION R-261893

Talin Tire Inc. for furnishing the recapping of tires, as may be required, for a period of one year beginning September 1, 1984 through August 31, 1985, for an estimated cost of \$28,886.73, including applicable sales tax, with an option to renew the contract for an additional one-year period. (BID-5799)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A158-173.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-not present, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-102:

Two actions relative to awarding contracts:

Subitem-A: (R-85-679) ADOPTED AS RESOLUTION R-261894

For the purchase of Portland Cement and Quickset Mix, as

may be required, for a period of one year beginning December 1 1984 through November 30, 1985, for an estimated total cost of \$13,517.65, including tax and terms as follows: 1) Kaiser Cement Corporation for Item 1; 2) San Diego Dry Mix for Item 2, with an option to renew the contract for an additional one year. (BID-5863)

Subitem-B: (R-85-683) ADOPTED AS RESOLUTION R-261895
Southwest Safety and Supply for the purchase of work gloves
for an actual cost of \$16,936.07, including tax and terms.
(BID-5920)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A158-173.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed
by the following vote: Mitchell-yea, Cleator-not present,
McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-not
present, Martinez-yea, Mayor Hedgecock-yea.

19841113

* ITEM-103: (R-85-686) ADOPTED AS RESOLUTION R-261896

Inviting bids for the construction of Market Street Storm
Drain - Phase II on Work Order No. 118050; authorizing the
execution of a contract with the lowest responsible and
reliable bidder; authorizing the City Manager
to execute Pipeline License No. 11000277-25
with the Atchison, Topeka, and Santa Fe Railway Company for
the construction of Market Street Storm Drain - Phase II
and the railroad crossing; authorizing the expenditure of
funds not to exceed \$250 from CIP-11-206, Market Street
Outfall, solely and exclusively for license fees payable to
the Atchison, Topeka, and Santa Fe Railway Company;
authorizing the expenditure of funds not to exceed \$20,000
from CIP-11-206, Market Street Outfall, solely and
exclusively for reimbursement of actual cost to the
Atchison, Topeka, and Santa Fe Railway for the railroad's
work involvement in this project; authorizing the total
expenditure of not to exceed \$1,264,500 from CIP-11-206,
Market Street Outfall, solely and exclusively for providing
funds for said project and related costs; authorizing the
Auditor and Comptroller, upon advice from the administering
department, to transfer excess budgeted funds, if any, to
the appropriate reserves. (BID-5999)
(Centre City Community Area. District-8.)

CITY MANAGER REPORT: The Market Street Storm Drain Phase II

project is an extension of Phase I which ended at India Street. Phase II will continue from India Street to Fourth Avenue. It will provide an adequate drainage system for much of the Centre City area. Since a portion of the work consists of installing a culvert under the railroad tracks between India and State Streets, it is necessary to obtain a permit and execute a "Pipeline License" agreement with the Atchison, Topeka and Santa Fe Railway. The agreement stipulates that railroad forces do the actual removal and replacement of their tracks. To cover this cost, \$20,000 has been designated for this purpose, which includes a \$250 permit fee.

FILE LOCATION: W.O. 118050 CONTFY85-1

COUNCIL ACTION: (Tape location: A158-173.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-not present, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-104:

Two actions relative to modification of Upper Otay Dam:
(Otay Mesa Community Area. District-8.)

Subitem-A: (R-85-680) ADOPTED AS RESOLUTION R-261897

Inviting bids for the Upper Otay Dam Modification on Work Order No. 148131; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to transfer \$118,950 from Water Revenue Fund 41502, Unallocated Reserve (70679) to the Water Operating Fund 41500, Dams and Reservoirs Program (70322); authorizing the expenditure of funds not to exceed \$118,950 from Water Operating Fund 41500, Dams and Reservoirs Program (70322), for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-5995)

Subitem-B: (R-85-681) ADOPTED AS RESOLUTION R-261898

Certifying that the information contained in Environmental Negative Declaration END-84-0569 has been completed in compliance with the California Environmental Quality Act of 1970 and the State guidelines pursuant thereto, and that said Declaration has been reviewed and considered by this Council.

CITY MANAGER REPORT: Upper Otay Dam is a single arch concrete gravity dam located on Proctor Valley Creek, about 20 miles southeast of San Diego. It was built by the Southern California Mountain Water Company between 1898 and 1901, and acquired by the City in 1913. The reservoir has a storage capacity of 3,609.0 acre feet, which is approximately 0.8 percent of the total available storage within the system. Its principal function has been providing habitat for wildlife, primarily breeding of fish. This proposed modification will not significantly alter its use. Any spill from this dam will be captured in Lower Otay Reservoir, located just downstream of the Upper Otay Dam. Studies and inspections conducted by State Department of Water Resources, Division of Safety of Dams (DSOD), indicate that the dam is structurally inadequate to resist earthquake and hydrostatic forces to which it can be subjected. They have requested the City to modify the dam. This proposed project consists of: 1) Cutting a trapezoidal notch in the middle of the dam, according to the plans and specification, to reduce the spillway elevation; 2) Repairing of the existing cracks by epoxy injection method to increase the stability of the structure. The project's plans and specifications have been reviewed and approved by the DSOD. WU-P-84-177.

FILE LOCATION: W.O. 148131 CONTFY85-1

COUNCIL ACTION: (Tape location: A158-173.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-not present, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-105: (R-85-684) ADOPTED AS RESOLUTION R-261899

Authorizing the Purchasing Agent to advertise for sale one rotary kiln from the Alvarado Filtration Plant, which is so used, obsolete or depreciated as to be unfit or undesirable for use or retention by the City; declaring that expenses in connection with the sale of the rotary kiln shall be deducted from the proceeds received from the sale thereof. (BID-5998L)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A158-173.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-not present, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-106: (R-85-685) ADOPTED AS RESOLUTION R-261900

Authorizing the Purchasing Agent to advertise for sale one quarter horse gelding; declaring that expenses in connection with the sale of the quarter horse shall be deducted from the proceeds received from the sale thereof.
(BID-6000L)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A158-173.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-not present, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-107:

Three actions relative to the final subdivision map of Century Park, a one-lot subdivision map located northeasterly of Kearny Villa Road and Highway 163:
(Clairemont Mesa Community Area. District-5.)

Subitem-A: (R-85-751) ADOPTED AS RESOLUTION R-261901

Authorizing the execution of an agreement with Century Park Ltd., for the installation and completion of certain public improvements.

Subitem-B: (R-85-750) ADOPTED AS RESOLUTION R-261902

Approving the final map.

Subitem-C: (R-85-752) ADOPTED AS RESOLUTION R-261903

Authorizing the execution of a quitclaim deed, quitclaiming to Century Park Ltd., the revestment of those abutter's rights of access in and to Kearny Villa Road, adjacent and contiguous to Lot 1, City of San Diego Industrial Park Unit No. 1, Map-3978.

FILE LOCATION:

Subitems A-B SUBD - Century Park;

Subitem C

DEED F-2608 CONTFY85-1; DEEDFY85-1

COUNCIL ACTION: (Tape location: A158-173.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-not

present, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-108: (R-85-773) ADOPTED AS RESOLUTION R-261904

Approving the final subdivision map of Knightsbridge, a one-lot subdivision located northeasterly of Highway 94 and Highway 15.

(Mid-City Community Area. District-8.)

FILE LOCATION: SUBD - Knightsbridge

COUNCIL ACTION: (Tape location: A158-173.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-not present, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-109:

Two actions relative to the final subdivision map of Lomas Del Cerro II, a three-lot subdivision located southwesterly of Navajo Road and Golfcrest Drive:
(Navajo Community Area. District-7.)

Subitem-A: (R-85-729) ADOPTED AS RESOLUTION R-261905
Approving the final map.

Subitem-B: (R-85-730) ADOPTED AS
RESOLUTION R-261906

Authorizing and approving the exchange of open space easements in Lot 2, Lomas del Cerro II.

FILE LOCATION: SUBD - Lomas Del Cerro II

COUNCIL ACTION: (Tape location: A158-173.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-not present, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-110:

Three actions relative to the final subdivision map of Penasquitos Towne Centre Unit No. 2, a 7-lot subdivision located southeasterly of Black Mountain Road and Paseo Montalban:
(Penasquitos East Community Area. District-1.)

Subitem-A: (R-85-719) ADOPTED AS RESOLUTION R-261907

Authorizing the execution of an agreement with Genstar Development, Inc., for the installation and completion of improvements.

Subitem-B: (R-85-718) ADOPTED AS RESOLUTION R-261908
Approving the final map.

Subitem-C: (R-85-727) ADOPTED AS RESOLUTION R-261909
Authorizing the execution of an agreement with Genstar Development, Inc., for the payment of fees.

FILE LOCATION: SUBD - Penasquitos Towne Centre Unit No. 2
CONTFY85-2

COUNCIL ACTION: (Tape location: A158-173.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-not present, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-111: (R-85-670) ADOPTED AS RESOLUTION R-261910

Resolution of Intention for the improvement of Alley Block G, Silver Terrace Addition, under the provisions of the San Diego Municipal Code and the Improvement Act of 1911.
(Mission Bay Community Area. District-6.)

CITY MANAGER REPORT: The project was initiated by owners of 62 percent of the property frontage involved. In addition to the petition, there is one signed waiver representing 7.2 percent of the fronting properties for a total of 69.2 percent. The petition was accepted by Council on July 5, 1983, per Resolution R-258816. The alley to be improved is located between Lauretta Street and Riley Street and Benicia Street and Azusa Street. The improvements consist of grading, paving, and minor retaining walls.

FILE LOCATION: STRT D-2241

COUNCIL ACTION: (Tape location: A158-173.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-not present, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-112: (R-85-770) ADOPTED AS RESOLUTION R-261911

Setting aside an easement in a portion of Lot 2, Rosedale Tract, for public sewer purposes.
(Located on the southeast corner of Clairemont Mesa

Boulevard and Interstate 15. Tierrasanta Community Area.
District-7.)

CITY MANAGER REPORT: An off-site sewer easement was requested by TRP Limited in order to provide services to the adjacent Tierrasanta Research Park. The easement, which is 15 feet wide and encumbers 3,635 square feet, runs along the westerly boundary of 5.97 acres of City-owned open space from Clairemont Mesa Boulevard to I-15 right-of-way. Approval from Park Development and Open Space has been given. Staff has appraised the easement at a nominal value of \$500.

FILE LOCATION: DEED F-2610 DEEDFY85-1

COUNCIL ACTION: (Tape location: A158-173.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-not present, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-113: (R-85-765) ADOPTED AS RESOLUTION R-261912

Authorizing the execution of a quitclaim deed, quitclaiming to Rancho Penasquitos Plaza Partners the reversion of those abutter's rights of access in and to Carmel Mountain Road, adjacent and contiguous to Parcel 2 of Parcel Map PM-4501; approving acceptance of a deed executed by Rancho Penasquitos Plaza Partners, relinquishing access rights in and to Carmel Mountain Road, adjacent and contiguous to Parcel 2 of Parcel Map PM-4501.

(Located easterly of Carmel Mountain Road and Paseo Cardiel. Penasquitos East Community Area. District-1.)

FILE LOCATION: DEED F-2611 DEEDFY85-1

COUNCIL ACTION: (Tape location: A158-173.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-not present, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-114: (R-85-772) ADOPTED AS RESOLUTION R-261913

Commending Allan Jaffe on the occasion of his receipt of the "Spirit of Life" award from the City of Hope.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A158-173.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-not

present, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-115: (R-85-771) ADOPTED AS RESOLUTION R-261914

Declaring the "Fish for the Future Barbeque" on November 10, 1984, to be the official kickoff celebration for the "Year of the Ocean" activities in the City of San Diego; commending the Year of the Ocean Foundation - San Diego for being recognized for its leadership as one of nine American cities making positive contributions to the issues of marine conservation.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A158-173.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-not present, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-116:

Two actions relative to contract plan-check funds:
(See City Manager Report CMR-84-438.)

Subitem-A: (R-85-699) ADOPTED AS RESOLUTION R-261915

Authorizing the transfer of \$170,000 from the City's Unallocated Reserve to the Building Inspection Department's Budget, Account 4151, to pay for additional contract plan-check service during Fiscal Year 1985.

Subitem-B: (R-85-726) ADOPTED AS RESOLUTION R-261916

Directing that the plan-check fees collected relative to the new Convention Center be deposited into the New Convention Facility Fund (10225) rather than the General Fund; authorizing expenditures from the New Convention Facility Fund (10225), which are associated with plan-checking of the convention facilities.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A158-173.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-not present, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-117: (R-85-799) ADOPTED AS RESOLUTION R-261917

A Resolution approved by the City Council in Closed Session on Tuesday, October 23, 1984 by the following vote:

Mitchell-not present; Cleator-not present; McColl-yea; Jones-yea; Struiksmayea; Gotch-yea; Murphy-not present; Martinez-yea; Mayor Hedgecock-yea.

Authorizing the City Manager to pay the total sum of \$30,000 in the settlement of each and every claim against the City, its agents and employees, resulting from the personal injury to Michael Chasteene; authorizing the City Auditor and Comptroller to issue one check in the total amount of \$30,000 made payable to Michael Chasteene and his attorney, Richard Hussey, in full settlement of the lawsuit and all claims.

CITY MANAGER REPORT: This constitutes complete and final settlement of Michael Chasteene's claim resulting from the incident of October 14, 1983.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A158-173.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksmayea. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-not present, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-118: (R-85-780) ADOPTED AS RESOLUTION R-261918

Authorizing the City Auditor and Comptroller to transfer the sum of \$5,000 within the General Fund 100, from the Unallocated Reserve (605) to the Allocated Reserve (901) for the sole and exclusive purpose of defraying legal expenses in the litigation against the bullet train; declaring that any and all legal expense contributions on behalf of the City in the above-cited litigation, not to exceed \$5,000, be made in a manner and to the appropriate organization as may be determined and approved by the City Attorney.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A158-173.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksmayea. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-not present, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-119: (R-85-645) ADOPTED AS RESOLUTION R-261919

Establishing a parking time limit of two hours between the

hours of 8:00 a.m. and 6:00 p.m., Sundays and holidays excepted, on the west side of 33rd Street from Adams Avenue to the alley north of Adams Avenue; authorizing the installation of the necessary signs and markings; declaring that the hereinabove imposed regulations shall become effective upon the installation of such signs.

(Mid-City Community Area. District-3.)

CITY MANAGER REPORT: The proposed zone was requested by the owners of 100 percent of the affected property frontage. Recent parking surveys determined the average occupancy and the average stay per car to be 100 percent and 2.82 hours, respectively. This meets the Council-approved requirements for average occupancy and average stay for establishing a two-hour parking time limit zone.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A158-173.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-not present, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-120: (R-85-738) ADOPTED AS RESOLUTION R-261920

Authorizing the execution of an agreement with the Boy's Club of South Bay, Inc., a non-profit corporation, to provide for Phases I and II of the room additions to the Boys' Club building; authorizing the expenditure in the amount not to exceed \$75,000 from CDBG Fund 18519, Dept. 5713, Org. 1314, and \$255,708 from CDBG Fund 18520, Dept. 5813, Org. 1313, solely and exclusively for the purpose of providing funds for the construction of the above project; authorizing the expenditure in the amount not to exceed \$15,000 from the Revenue Sharing Fund 18013, Dept. 7495, Org. 110, solely and exclusively for the purpose of providing funds to administer the agreement and monitor the construction contract.

(San Ysidro Community Area. District-8.)

CITY MANAGER REPORT: The Boys' Club of South Bay, Inc., better known as San Ysidro Boys' Club, has been serving the surrounding San Ysidro/Otay Mesa Community since 1972. Over the past twelve years, the area has experienced rapid population growth, but very few facilities have been added to accommodate this growth. This proposed project will assist in providing additional facilities for the needed services. The project will combine the total grants for 1983 and 1984, which were made for

the express purpose of phased construction of additional restrooms, a fully-equipped kitchen and multipurpose community room addition to the building, in accordance with current Fire and Building Codes and handicap requirements. Under the terms of the agreement, the Agency will provide the services of a licensed architect to plan, prepare plans and specifications, take bids and administer the construction contract for all work required by the agreement.

FILE LOCATION: MEET CONTFY85-1

COUNCIL ACTION: (Tape location: A158-173.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-not present, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-121: (R-85-742) ADOPTED AS RESOLUTION R-261921

Authorizing the execution of Utilities Agreement No. 25244 with the State Department of Transportation for the relocation of water facilities as part of a Highway Project to widen the road on Route 11-SD-805 from .5 mile south of Home Avenue to .5 mile north of El Cajon Boulevard; authorizing the use of City Forces to perform water main work and engineering administration, the cost of which shall not exceed \$4,000, for the above program.
(North Park and Park North and East Community Areas.
District-8.)

CITY MANAGER REPORT: This agreement provides for the relocation of water facilities on Road 11-SD-805 from .5 mile south of Home Avenue to .5 mile north of El Cajon Boulevard to accommodate freeway widening construction to install ramp metering. Under terms of the proposed agreement, City Forces will perform all work to relocate the meter box, water valve and fire hydrant as requested by the State. The State will pay for all costs involved. There are no depreciation costs of the replaced facilities.

WU-U-84-169.

FILE LOCATION: MEET CONTFY85-1

COUNCIL ACTION: (Tape location: A158-173.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-not present, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-122:

Three actions relative to provision of banking services:
(See City Manager Report CMR-84-441.)

Subitem-A: (R-85-744) ADOPTED AS RESOLUTION R-261922

Authorizing the execution of an agreement with First Interstate Bank of California for deposit and coin-counting services; authorizing and empowering the City Manager to execute a Cashlink Agreement with First Interstate Bank of California for communications and balance reporting services.

Subitem-B: (R-85-745) ADOPTED AS RESOLUTION R-261923

Authorizing the execution of an agreement with Security Pacific National Bank for disbursement services.

Subitem-C: (R-85-746) ADOPTED AS RESOLUTION R-261924

Authorizing the execution of an agreement with Manufacturers Hanover Trust Company for securities custody and safekeeping services; authorizing the execution of a letter agreement with Manufacturers Hanover Trust Company, dated October 29, 1984, amending the above-cited custodian agreement; authorizing the execution of an agreement with Manufacturers Hanover Trust Company for GeoPac communications services; authorizing and empowering the City Treasurer or City's Investment Officer to be signatories on the City's account with Manufacturers Hanover Trust Company.

FILE LOCATION: MEET CONTFY85-3

COUNCIL ACTION: (Tape location: A158-173.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-not present, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-123: (R-85-789) ADOPTED AS AMENDED AS RESOLUTION
R-261925

Authorizing the execution of a sublease with Gray, Cary, Ames and Frye, for 18,215 square feet of office space located on the 21st floor of the Union Bank Building at 525 "B" Street, for a term commencing upon move in, or January 1, 1985, whichever occurs first, and ending July 7, 1987, at an initial rent of \$.64 per square foot per month; authorizing the execution of a lease agreement with Union

Bank Building owners for 18,215 square feet of office space located on the 21st floor, for a 2.5-year term commencing July 8, 1987, at an initial rent of \$1.50 per square foot per month, together with an option for an additional 2.5-year term with an initial basic rent of \$1.67 per square foot per month; authorizing the Auditor and Comptroller to transfer an amount not to exceed \$17,016, from the General Fund Unallocated Reserve (Fund 100, Organization 60531, Object Account 4947) to Non-Departmental Expense (PE 60143) for additional lease costs, and \$41,711 to the City Attorney's budget (Department 045) for relocation expenses; authorizing and approving the expenditure of \$76,125 from Non-Departmental Expense for the sublease with Gray, Cary, Ames and Frye during Fiscal Year 1985.

(See City Manager Report CMR-84-443.)

FILE LOCATION: LEAS - Gray, Cary, Ames and Frye LEASFY85-1

COUNCIL ACTION: (Tape location: A186-430.)

MOTION BY STRUIKSMA TO APPROVE THE LEASE AND REFER TO THE CITY MANAGER AND CITY ATTORNEY THE OPTION OF CHECKING OUT OTHER FACILITIES THAT MIGHT BE MORE SUITABLE TO RELOCATE THE ENTIRE CITY ATTORNEY'S OFFICE BEFORE MOVING TO THE UNION BANK BUILDING. REPORT BACK TO THE COUNCIL WITH ALTERNATIVES IN ONE WEEK.

Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-not present, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-124: (R-85-786) ADOPTED AS RESOLUTION R-261926

Authorizing the execution of an agreement with James R. Libby and Associates to provide construction documents for the Del Mar Heights Road Bridge Over I-5; authorizing the expenditure of not to exceed \$236,000 from CIP-52-326.0, "Del Mar Heights Road Bridge Over I-5," solely and exclusively for the above project.

(North City West Community Area. District-1.)

CITY MANAGER REPORT: Reconstruction of the Del Mar Heights Road Bridge over I-5 is a cooperative project between the City of San Diego and the State of California Department of Transportation (CalTrans). The City requires a wider bridge to mitigate the impact of increased traffic volumes generated by the development of North City West. CalTrans desires to construct additional freeway lanes on I-5 to accommodate projected traffic demands. These future CalTrans improvements

on I-5 require a new bridge at Del Mar Heights Road of greater length than the existing structure. Facilities Benefit Assessment (FBA) funds are available to finance the City's portion of the project. This agreement with James R. Libby and Associates provides for the preparation of construction documents for the project. CalTrans is responsible for preparing and processing the project environmental documents. The consultant was chosen in accordance with Council Policy 300-7.

FILE LOCATION: MEET CONFY85-1

COUNCIL ACTION: (Tape location: A158-173.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-not present, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-125: (R-85-748) ADOPTED AS RESOLUTION R-261927

Authorizing the execution of an agreement with Linda Vista Health Care Center, Inc., a non-profit corporation, to provide equipment and renovation work for the existing facility; authorizing the expenditure in the amount not to exceed \$139,931 from CDBG Fund 18520, Department 5812, Organization 1204, solely and exclusively for the purpose of providing funds for the above project; authorizing the expenditure in the amount not to exceed \$6,000 from Fund 100, Department 540, Organization 207, solely and exclusively for the purpose of providing funds to administer the agency agreement and monitor construction of the above project.

(Linda Vista Community Area. District-5.)

CITY MANAGER REPORT: The Linda Vista Health Care Center, Inc., has been providing primary health care services to the low income population in the Linda Vista area since 1972. It has been licensed as a Community Clinic since that time and has been in compliance with all applicable laws and regulations. In the past few years there has been a substantial influx of Indo-Chinese people in poor health and in need of primary health care services. With this added load on the Health Care Center, there is a definite need for renovation, expansion and improvement of the existing facility. The plans for improvement include expansion from four inadequate exam rooms to six modern, up-to-date exam rooms with new equipment, expanded and renovated pharmacy and laboratory, refurbished patient and staff restrooms, modernized patient and staff lunch rooms, fire exits

and handicap ramps. Under the terms of the agreement, the agency will provide the services of a licensed architect to plan, prepare plans and specifications, take bids, and administer the construction contract.

FILE LOCATION: MEET CONTFY85-1

COUNCIL ACTION: (Tape location: A158-173.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-not present, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-126: (R-85-741) ADOPTED AS RESOLUTION R-261928

Authorizing the execution of a first amendment to agreement with William E. Peach and Associates, for professional services required for the improvement of Encanto Community Park; authorizing the expenditure in the amount not to exceed \$23,800 from CIP-29-442, Encanto Community Park Improvements, CDBG Fund 185191, solely and exclusively for the purpose of providing funds for the above program.
(Southeast San Diego Community Area. District-3.)

CITY MANAGER REPORT: The agreement with William E. Peach and Associates, approved by Council in November of 1983, provides for professional services for the improvement of Encanto Community Park - Additional Improvements, CIP-29-442. This project is one of several approved by Council and funded in part by CDBG Jobs Bill funds. Subsequent to the Council's approval, additional 1983 CDBG Funds approved by Council are now available to allow a complete single development rather than phased construction projects. This proposed first amendment provides the additional funds to allow our consultant to provide the entire design and professional services throughout the construction period. The project, as now defined, includes the construction of new multi-use fields on the north side of Broadway, the turfing and new automatic irrigation system for the one existing dirt ballfield on the south side of Broadway, and the addition of a comfort station on the proposed new multi-use field.

FILE LOCATION: MEET CCONTFY85-1

COUNCIL ACTION: (Tape location: A158-173.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-not present, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-127: (R-85-769) ADOPTED AS RESOLUTION R-261929

Authorizing the execution of an agreement with San Diego Youth and Community Services, Inc. to conduct and manage the victim/witness assistance program under the direction of the Chief of Police or his representative; authorizing the expenditure in the amount not to exceed \$19,000 from the Human Care Services Fund 19626 for victim assistance services for the purpose of providing funds for the above program.

CITY MANAGER REPORT: The purpose of this proposed victim/witness assistance program is to: (a) educate older persons in the areas of crime prevention to lessen the likelihood that they may become crime victims; (b) initiate prompt contact with those who become victims and provide to them timely counseling and referral services. In October 1979, the City Council approved a one-time-only allocation of \$25,000 in Community Development Funds for a two-phase program of crime prevention and victim assistance for the elderly, later to become known as ADAM 65. This program continued without interruption until June 30, 1982, using contributed funds after the original City funding was exhausted. With the onset of the recession, this funding fell off sharply and ADAM 65 was forced to shut down on June 30, 1982. Since that date, San Diego's steadily growing population of older residents has not had a program to meet their particular needs for crime prevention information, specialized assistance when they become crime victims, or counseling and referral services. Prompt contact, counseling and referral to appropriate agencies limits the trauma and helps elderly victims to recover. The need for these services has been demonstrated. It is recommended that the ADAM 65 program be re-established by contracting with San Diego Youth and Community Services, Inc., for the service.

FILE LOCATION: MEET CONTFY85-1

COUNCIL ACTION: (Tape location: A158-173.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-not present, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-128: (R-85-740) ADOPTED AS RESOLUTION R-261930

Approving Change Order No. 1, issued in connection with the contract between the City of San Diego and Fritz A. Nachant, Inc., for the construction of Canyonside Community

Park; approving the changes amounting to a net increase in the contract price of \$63,935, and an extension of time of 13 working days.

(Penasquitos East Community Area. District-1.)

CITY MANAGER REPORT: City Council authorized the City Manager to award a construction contract for Canyonside Community Park on May 29, 1984 by Resolution R-260779. Construction by Fritz A. Nachant, Inc., began on August 13, 1984. Change Order No. 1 will remove four inches of on-site soil from the 9.3 acres of turf area and replace it with imported topsoil. 5,000 cubic yards of topsoil are required. The soil removed from the turf areas will be used elsewhere on site. This change order will also increase the thickness of the concrete pads behind six backstops from 3 1/2 inches to 5 inches and will add steel reinforcement. It will remove the existing soil under the comfort station to a depth of five feet and replace it with non-expansive soil. The change order will add thirteen working days to the contract.

The original park design did not consider the extremely expansive nature of the on-site soil. Upon advice from a soils engineer, grades at the westerly end of the park have been raised to insure drainage away from the area around the park's comfort station. This change has created a need to import soil in order to complete the park grading. Topsoil for the turf areas is being imported to solve the soil imbalance problem and to minimize the problems related to growing and maintaining the turfed sportsfield on expansive soil. The thicker, reinforced concrete pads will resist stresses imposed by the expansive soil better than the unreinforced pads will. The replacement of the soil under the comfort station will minimize the chances of the building being damaged by soil movement. The thirteen day time extension provides the additional time required to perform the work.

FILE LOCATION: CONT - Fritz A. Nachant, Inc.

COUNCIL ACTION: (Tape location: A158-173.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-not present, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-129: (R-85-725) ADOPTED AS RESOLUTION R-261931

Approving Change Order No. 3, dated August 29, 1984, issued in connection with the contract between the City of San Diego and Metro-Young Construction Co./Lopez Construction

Co., a joint venture, for the construction of Jackson Drive; approving changes amounting to a net increase in the contract price of \$34,490.05, and an extension of time of 4 working days.

(Navajo Community Area. District-7.)

CITY MANAGER REPORT: On May 16, 1984, a contract was awarded to Metro-Young Construction/Lopez Sewer Contractors, a joint venture, for construction of Jackson Drive, a four-lane road, from Winding Creek Drive to Park Ridge Boulevard. The project is now approximately 30 percent complete. Prior to constructing the roadway, a buttress fill is required in order to stabilize two ancient landslides and prevent future failures of the road and utilities in the roadway. Construction of the buttress requires excavation of a cut slope up to 80 feet in height. The cut slope is in close proximity to a large water main and telephone conduits in the roadway. The City's engineering geologist has recommended a stockpile be maintained near the cut slope to be used as an emergency fill in case of a failure of the slope. This change order is to pay for the extra work necessary to stockpile 10,000 cubic yards of earthen material. The stockpile will be used as fill during later portions of the buttress work.

FILE LOCATION: CONT - Metro-Young Construction Co./Lopez Construction Co.

COUNCIL ACTION: (Tape location: A158-173.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-not present, Martinez-yea, Mayor Hedgecock-yea.

ITEM-150: (R-85-779) CONTINUED TO DECEMBER 3, 1984

Amending Council Policy 000-13 to require six votes to appoint a non-City resident to a City Board or Commission, in accordance with those guidelines and procedures set forth in Committee Consultant Analysis RULES-84-21, considered by the Rules Committee on October 22, 1984; directing the City Attorney, in cooperation with the Rules Committee Consultant and the City Clerk, to process the appropriate amendatory language for Council Policy 000-13 to accommodate the above directed amendment.

(See Committee Consultant Analyses RULES-84-18 and RULES-84-21.)

COMMITTEE ACTION: Reviewed by RULES on 10/22/84.

Recommendation to forward to full Council. Districts 7 and 8 voted yea. District 5 and Mayor voted nay. District 6 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A431-560.)

MOTION BY JONES TO CONTINUE THREE WEEKS, AT HIS REQUEST. Second by Struiksmā. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmā-yea, Gotch-yea, Murphy-not present, Martinez-yea, Mayor Hedgecock-yea.

ITEM-151: (R-85-760) ADOPTED AS RESOLUTION R-261932

Endorsing the practice of full cost recovery for the production and dissemination of both regular and mini-dockets to subscribers; directing the City Clerk to provide the regular docket free of charge to recognized Community Planning Groups, Town Councils and Community Councils.

(See City Clerk Action Report dated 11/5/84.)

COMMITTEE ACTION: Reviewed by RULES on 10/22/84.

Recommendation to adopt the Resolution. VOTE: Full cost recovery: Districts 5, 7, 8 and Mayor voted yea, District 6 voted nay; Community Planning Groups: Districts 5, 6, 7, 8 and Mayor voted yea; Town Councils and Community Councils: Districts 6, 7, and Mayor voted yea, Districts 5 and 8 voted nay.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A561-638.)

MOTION BY MITCHELL TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmā-yea, Gotch-yea, Murphy-not present, Martinez-yea, Mayor Hedgecock-yea.

ITEM-200: (O-85-66) ADOPTED AS ORDINANCE O-16325 (New Series)

Authorizing the issuance, sale and delivery of Multifamily Housing Revenue Bonds in a principal amount not to exceed \$32,000,000 for the purpose of making a lender loan to provide funds for the interim and permanent financing of the cost of developing a multifamily rental project; determining and prescribing certain matters relating thereto; approving and authorizing the execution of related documents, agreements and actions.

(Located on Charmant Drive west of Regents Road.
University Community Area. District-1. Introduced on
10/29/84. Council voted 9-0.)

NOTE: Six votes required.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A639-695.)

MOTION BY STRUIKSMA TO DISPENSE WITH THE READING AND ADOPT.

Second by Martinez. Passed by the following vote:

Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea,
Struiksma-yea, Gotch-yea, Murphy-not present, Martinez-yea,
Mayor Hedgecock-yea.

ITEM-201: (R-85-798) ADOPTED AS RESOLUTION R-261933

Inducement Resolution concerning the issuance of Revenue
Bonds to finance the construction or rehabilitation of
multifamily housing developments.

(See Housing Commission Report HCR-84-030CC.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A696-B192.)

MOTION BY STRUIKSMA TO ADOPT AS AMENDED BY DELETING THE COWLEY
WAY PROJECT (BAY RIDGE APARTMENTS). DIRECT THE CITY MANAGER TO
MEMORIALIZE INTO A LETTER A DIRECTIVE TO THE CHAIRMAN OF THE
HOUSING COMMISSION AND THE EXECUTIVE DIRECTOR OF THE HOUSING
AUTHORITY TO DEVELOP A PROCESS WITH RESPECT TO DESIGN CRITERIA
THAT WILL ASSURE QUALITY AS A MATTER OF POLICY FOR THESE TYPES
OF MULTIFAMILY HOUSING DEVELOPMENTS. REPORT BACK TO THE COUNCIL
ON WHAT THE PROCESS WOULD BE. Second by Martinez. Passed by
the following vote: Mitchell-yea, Cleator-not present,
McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-not
present, Martinez-yea, Mayor Hedgecock-yea.

ITEM-202: (R-85-613) CONTINUED TO DECEMBER 3, 1984

Amending the letter agreement dated March 28, 1983, with
Stradling, Yocca, Carlson and Rauth to increase the
compensation by \$92,299.61, to cover actual costs and fees
incurred in preparing the City's cases in Jones v. City and
Holodnak v. City ("FBA Litigation") through the Fourth
District Court of Appeal; authorizing the payment of
\$12,993.82 to Freilich, Leitner and Carlisle and \$4,378.30,
to Hahn and Kazier to cover actual legal fees and costs
incurred in the FBA Litigation through the California
Supreme Court; authorizing the payment of \$5,784.55 to
Freilich, Leitner and Carlisle to cover actual legal fees

and costs incurred in the preparation of an amicus brief on behalf of the City of San Diego in the Building Industry v. the City of Oxnard case; declaring that the fees and costs authorized shall be shared equally and paid from the North University City FBA Fund (779001-4141) and North City West FBA Fund (79002-4141).

CITY ATTORNEY REPORT: On August 23, 1984, the California Supreme Court denied hearing in the two cases challenging the City's Facilities Benefit Assessment District Ordinance and the implementation of the FBA Program. The payment of legal fees incurred by the City to defend this litigation is being requested from the FBA funds currently held in trust. The FBA ordinance recognizes legal fees as a valid expenditure. The amounts requested are unbudgeted and are to be shared equally between the North University City and North City West FBA District.

FILE LOCATION:

COUNCIL ACTION: (Tape location: F135-200.)

Motion by Struiksma to adopt. Second by Jones. No vote.

MOTION BY MITCHELL TO CONTINUE TO DECEMBER 3, 1984, FOR FURTHER REVIEW. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-not present, Martinez-yea, Mayor Hedgecock-not present.

ITEM-203: (O-85-64) FIRST HEARING APPROVED

First public hearing in the matter of:

Amending Ordinance O-16249 (New Series), as amended, entitled " An Ordinance adopting the Annual Budget for the Fiscal Year 1984-85 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year" by amending Document No. 00-16249-1, as amended and adopted therein, by adding to the personnel authorization of the Fire Department (Dept. 12000), Fire Prevention Bureau (12030), one Fire Captain and two Fire Engineer positions; transferring the sum of \$114,000 within the General Fund 100 from Unallocated Reserve (605) to Fire Department/Fire Prevention Bureau (12030) for the purpose of providing personnel and related non-personnel funds for the above positions.

(See City Manager Report CMR-84-440.)

FILE LOCATION:

COUNCIL ACTION: (Tape location: B245-278.)

MOTION BY GOTCH TO APPROVE THE HEARING. Second by Martinez.

Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-not present, Martinez-yea, Mayor Hedgecock-yea.

19841113

ITEM-204: (R-85-964) ADOPTED AS RESOLUTION R-261934

The matter of a report by the Southeast Economic Development Corporation (SEDC) regarding Dennis V. Allen Park.

(District-4.)

(Directed by Council at the meeting of October 23, 1984.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B279-442.)

MOTION BY JONES TO APPROVE THE SITE PLAN FOR GATEWAY CENTER EAST AS SHOWN ON ATTACHMENT 1 OF SOUTHEAST ECONOMIC DEVELOPMENT CORPORATION'S (SEDC) MEMORANDUM DATED NOVEMBER 13, 1984.

ENCOURAGE SEDC TO GET AS MUCH COMMUNITY SUPPORT AS POSSIBLE ON THE COMFORT STATION ISSUE AS WELL AS THE STREET CONFIGURATION.

Second by Struiksmayea. Passed by the following vote:

Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-not present, Martinez-yea, Mayor Hedgecock-yea.

ITEM-205: (O-85-195) CONTINUED TO DECEMBER 11, 1984, AT 10:30 A.M.

(Continued from the meetings of April 10, 1984 and August 7, 1984; last continued at Council Member McColl's request.)

Introduction of the Mid-City Building Limitation Ordinance, which would restrict development in Zone R-1000 (formerly R-3) and R-600 (formerly R-3A) to one dwelling unit per 1,500 square feet of lot area, within that area bounded by Interstate 805 on the west; Interstate 8, Fairmount Avenue and Montezuma Road on the north, Collwood Boulevard, 54th Street and Euclid Avenue on the east and Highway 94 on the south. Said Ordinance is to be in effect until a plan for financing public improvements is in place or one year, whichever occurs first.

(See Planning Department Report PDR-84-128. Mid-City Community Area. Districts-3, 7 and 8.)

COMMITTEE ACTION: Initiated by TLU on 3/19/84.

Recommendation to set for public hearing and introduce the Ordinance. Districts 1, 3, 4 and 5 voted yea. District 2

not present.

FILE LOCATION:

COUNCIL ACTION: (Tape location: A097-140.)

MOTION BY McCOLL TO CONTINUE TO DECEMBER 11, 1984, AT 10:30 A.M., AT HER REQUEST. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-not present, Martinez-yea, Mayor Hedgecock-yea.

19841113

ITEM-330: (R-85-924) ADOPTED AS RESOLUTION R-261944

Appeal of the Greater North Park Community Planning Committee, by Marshall D. Ward, from the decision of the Planning Commission in granting Conditional Use Permit CUP-84-0543, which proposes to construct and maintain a seven-unit senior citizen housing project in the Park Northeast Community Plan area. The property is located at 3028 Howard Street and is more particularly described as a portion of Lots 20-22, Block 118, University Heights. (CUP-84-0543. District-3.)

FILE LOCATION: PERM CUP 84-0543

COUNCIL ACTION: (Tape location: D-087-375.)

Hearing began 2:10 p.m.

Hearing halted 2:30 p.m.

Testimony in favor by Marshall Ward.

Council Member Martinez entered 2:15 p.m.

Testimony in opposition by Norman Cullen and Dr. Raymond Cullen.

The hearing was closed.

MOTION BY McCOLL TO ADOPT A RESOLUTION GRANTING THE APPEAL AND DENYING THE PERMIT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-not present, Martinez-yea, Mayor Hedgecock-not present.

19841113

ITEM-331:

Appeal of Queen Victoria I, a partnership, by Donald E. Worley, and appeals of Lorraine Trup, et al, from the decision of the Planning Commission in approving a modification of Conditional Use Permit CUP-84-0341, which proposes the construction of 22 units of senior citizen housing in the R-1500 Zone. The project is located on the south side of Chalcedony Street between Ingraham and Jewell Streets in the Pacific Beach Community Plan area and is

more particularly described as Lots 2, 3 and 4, Block A,
Kendrick's Addition, Map-1873.
(CUP-84-0341. District-6.)

Subitem-A: (R-85-925) ADOPTED AS RESOLUTION R-261945

Adoption of a Resolution certifying that the information
contained in Environmental Negative Declaration END-84-0341
has been completed in compliance with the California
Environmental Quality Act of 1970 and State guidelines, and
that said declaration has been reviewed and considered by
the Council.

Subitem-B: (R-85-926) ADOPTED AS RESOLUTION R-261946

Adoption of a Resolution granting or denying the appeals
with appropriate findings to support Council action.

FILE LOCATION: PERM CUP 84-0341

COUNCIL ACTION: (Tape location: D375-E289.)

Hearing began 2:31 p.m. and halted 3:46 p.m.

Testimony in favor by Donald Worley.

Testimony in opposition by Lorraine Trup, Maurice Bolduc, and
Joseph Rogers.

MOTION BY MARTINEZ TO DENY THE APPEAL AND APPROVE THE
CONDITIONAL USE PERMIT FOR 19 UNITS WITH CONDITIONS INCLUDING
THAT RECREATIONAL VEHICLES OWNED BY SENIORS BE PARKED OFFSITE,
AND DIRECTING THE PLANNING DEPARTMENT AND PLANNING COMMISSION

TO

REVIEW THE DENSITY CRITERIA WITH PLANNING GROUPS FOR BEACH AREAS
AND TO MAKE OFFSITE PARKING FOR RV'S A POLICY FOR ALL HOUSING
DEVELOPMENTS. Second by Struiksma. Passed by the following
vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea,
Struiksma-yea, Gotch-yea, Murphy-not present, Martinez-yea,
Mayor Hedgecock-not present.

* ITEM-S400:

Four actions relative to the improvement of Pomerado Road
from Avenida Magnifica to Semillon Boulevard: (BID-6013)
(Scripps Ranch Community Area. District-5.)

Subitem-A: (R-85-824) ADOPTED AS RESOLUTION R-261935

Certifying that the information contained in Environmental
Negative Declaration END-84-0585 has been completed in
compliance with the California Environmental Quality Act of
1970 and State guidelines, and that said declaration has

been reviewed and considered by the Council.

Subitem-B: (R-85-823) ADOPTED AS RESOLUTION R-261936

Inviting bids for the improvement of Pomerado Road from Avenida Magnifica to Semillon Boulevard on Work Order No. 118467; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to transfer \$3,757 from the Pomerado Road Trust Fund 60203 to CIP-52-103.2, Pomerado Road- Phase II; authorizing the City Auditor and Comptroller to transfer within Capital Outlay Fund 30245 \$90,000 from CIP-52-103.1, Pomerado Road - Phase I to CIP-52-103.2, Pomerado Road - Phase II; authorizing the City Auditor and Comptroller to transfer within Capital Outlay Fund 30245 \$150,000 from CIP-61-001.0, Annual Allocation - Signal Installations to Accommodate Sudden Traffic Changes to CIP-52-103.2, Pomerado Road - Phase II; authorizing the expenditure of not to exceed \$1,027,385 from Capital Outlay Fund 30245, CIP-52-103.2, Pomerado Road - Phase II (\$3,757 from Pomerado Road Trust Fund 60203; \$90,000 from Capital Outlay Fund 30245, CIP-52-103.1, Pomerado Road - Phase I; \$150,000 from Capital Outlay Fund 30245, CIP-61-001.0, Annual Allocation - Signal Installations to Accommodate Sudden Traffic Changes) for providing funds for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

Subitem-C: (R-85-825) ADOPTED AS RESOLUTION R-261937

Declaring that Pomerado Road between Avenida Magnifica and a point east of Semillon Boulevard shall be closed to all traffic for the duration specified in the above-cited contract for improvements to Pomerado Road, pursuant to California Vehicle Code Section 21101(e); authorizing the City Manager to close to all traffic, except emergency vehicles as necessary, that portion of Pomerado Road between Avenida Magnifica and the easterly City limits, to a point approximately 1500 feet east of Semillon Boulevard, for the duration of the above-cited contract for improvements to Pomerado Road; authorizing the City Manager to post or cause to be posted appropriate signs for giving notice of the temporary road closure of Pomerado Road; authorizing the City Manager to continue the Pomerado Road construction area temporary truck route established by

Resolution R-261529 during the construction of Pomerado Road (CIP-52-103.2, Phase B).

Subitem-D: (R-85-826) ADOPTED AS RESOLUTION R-261938

Prohibiting the use, at all times, of Avenida Magnifica between Semillon Boulevard and Pomerado Road to commercial vehicles at the rated capacity of one ton or more, pursuant to authority conferred by and in accordance with the provisions of Section 85.04 of the San Diego Municipal Code; authorizing the installation of the necessary signs and markings on said street; declaring that the regulations herein above imposed shall become effective upon the installation of such signs.

CITY MANAGER REPORT: This project will widen and realign Pomerado Road from 800 feet east of Avenida Magnifica to 900 feet east of Semillon Boulevard which is an easterly continuation of the improvements presently under construction between Scripps Ranch Boulevard and Avenida Magnifica, CIP-52-103.2, Phase A. The improvements will upgrade the existing substandard two-lane roadway and construct traffic signals at Fairbrook Road and Semillon Boulevard. Roadway shoulders for bicycles and emergency parking will be constructed, inadequate drainage facilities will be reconstructed to present standards, and the existing intersections of Pomerado Road at Fairbrook Road and Semillon Boulevard will be widened to provide for channelization. All manufactured slopes will be restored with drought-resistant plants supplemented on a one-for-one basis with one gallon Eucalyptus and Acacias as mitigation for the trees removed as a result of the roadway construction.

Construction of the project incorporates and obliterates all of the existing roadway. It is not possible to maintain traffic through the construction area during portions of this contract without additional landscape removal, grading and additional right-of-way, which would significantly add to the contract time and cost. Therefore, Pomerado Road will be intermittently closed to traffic between Avenida Magnifica and Semillon Boulevard. The temporary closure at the easterly City limits and the truck detour route established for Phase A will be continued for this contract (Phase B). The project design and detours have been reviewed with the Scripps Ranch Planning Group and Scripps Ranch Civic Association at several public meetings with their basic concerns incorporated.

FILE LOCATION:

Subitems-A,C,D MEET;

Subitem-B W.O.

118467

COUNCIL ACTION: (Tape location: A158-173.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksmā.

Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmā-yea, Gotch-yea, Murphy-not present, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S401: (R-85-815) ADOPTED AS RESOLUTION R-261939

A Resolution approved by the City Council in Closed Session on Tuesday, October 23, 1984 by the following vote: Mitchell-not present; Cleator-not present; McColl-yea; Jones-yea; Struiksmā-yea; Gotch-yea; Murphy-not present; Martinez-yea; Mayor Hedgecock-yea. Authorizing the City Manager to pay the total sum of \$5,793 in the settlement of each and every claim against the City, its agents and employees, resulting from the personal injury to Cecelia Kard (Superior Court Case No. 503010, Cecelia Kard v. City of San Diego, et al.); authorizing the City Auditor and Comptroller to issue one check in the total amount of \$5,793 made payable to Cecelia Kard and her attorney, James E. McElroy, in full settlement of the lawsuit and all claims.

CITY MANAGER REPORT: This constitutes the complete and final settlement of Cecelia Kard's personal injuries as a result of an accident on July 9, 1982.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A158-173.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksmā.

Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmā-yea, Gotch-yea, Murphy-not present, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S402: (R-85-849) ADOPTED AS RESOLUTION R-261940

Directing that the distribution of proceeds from the sale by the Redevelopment Agency of former Mount Hope Cemetery land will be based on appraisals accomplished incident to such sale; declaring that appraisals will place a value on the raw land and a value on any improvements, with such values then expressed as percentages of the total value; directing that sales

proceeds related to raw land value will then be deposited to the Capital Outlay Fund and sales proceeds related to improvements will then be deposited to the Dells and Mount Hope Project Fund based on the aforesaid percentages; declaring that deposit of proceeds to the Capital Outlay Fund and the Dells and Mount Hope Project Fund will occur only after the terms of the aforesaid Section 108 loan agreement are satisfied; authorizing the City Auditor and Comptroller to establish the aforesaid Capital Outlay Fund as a new fund, titled "Capital Outlay Fund - Southeast Economic Development Corporation"; authorizing expenditures from the aforesaid Capital Outlay Fund - Southeast Economic Development Corporation for costs incurred by the Southeast Economic Development Corporation, consistent with Redevelopment Agency approved budgets, in the acquisition and improvement of real property, including Southeast Economic Development Corporation administrative costs in support of such acquisition and improvement.

(See the report from the Redevelopment Agency, Executive Director.)

NOTE: See the Redevelopment Agency Agenda of November 13, 1984 for a companion item.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C142-201.)

MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-not present, Martinez-yea, Mayor Hedgecock-yea.

19841113

ITEM-S403: (R-85-912) ADOPTED AS RESOLUTION R-261947

(Continued from the meetings of October 29, 1984 and November 5, 1984 at Local 127's request.)

A report from the City Manager on a complaint by Local 127 regarding a violation of Council Policy 300-6.

(See City Manager Report CMR-84-434.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E293-F091.)

MOTION BY MARTINEZ TO APPROVE THE STAFF RECOMMENDATION.

Second by Struiksma. Passed by the following vote:

Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-not present, Martinez-yea,

Mayor Hedgecock-not present.

ITEM-UC-1: (R-85-913) ADOPTED AS RESOLUTION R-261948

A Resolution presented to the City Council with

UNANIMOUS CONSENT:

Excusing Mayor Roger Hedgecock from the City Council meeting of Tuesday afternoon, November 13, 1984, due to illness.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: F200-307.)

MOTION BY MITCHELL TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-not present, Martinez-yea, Mayor Hedgecock-not present.

ITEM-UC-2: (R-85-871) ADOPTED AS RESOLUTION R-261949

A Resolution presented to the City Council with

UNANIMOUS CONSENT:

Extending a declaration of civic gratitude and recognition to Rabbi Morton J. Cohn and commending him for his leadership and selfless contributions which have benefitted many persons, not only of his own faith, but the entire San Diego community.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: F200-307.)

MOTION BY MITCHELL TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-not present, Martinez-yea, Mayor Hedgecock-not present.

ITEM-UC-3: (R-85-914) ADOPTED AS RESOLUTION R-261950

A Resolution presented to the City Council with

UNANIMOUS CONSENT:

Recognizing KSDO'S civic contribution of dedicating a full broadcast day as "Drug Awareness Day" on December 11, 1984, proclaiming December 11, 1984, as Drug Awareness Day and directing the City Manager to place a computer message on the City's water bills advising San Diegans of the date as Drug Awareness Day.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: F200-307.)

MOTION BY MITCHELL TO ADOPT. Second by McColl. Passed by

the following vote: Mitchell-yea, Cleator-not present,
McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-not
present, Martinez-yea, Mayor Hedgecock-not present.

ADDITIONAL BUSINESS: (R-85-965) ADOPTED AS RESOLUTION
R-261951

Requesting that the City, County, State, Amtrak, and
other Coastal Cities unite in a needs assessment for a
rail project to upgrade the rail service between San
Diego and Los Angeles.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D030-085.)

MOTION BY STRUIKSMA TO ADOPT. Second by Jones. Passed by
the following vote: Mitchell-yea, Cleator-not present,
McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-not
present, Martinez-not present, Mayor Hedgecock-not present.

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Gotch at 3:51
p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: F308).